

SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: Traffic Signal Maintenance & Compensation Agreement Amendment #1, Contract AM 538 (Staff recommends approval).

REQUESTED ACTION: **Board approval and execution of Amendment #1 and Exhibit A**

☐ Work Session (Report Only) **DATE OF MEETING:** 9/22/2009
☒ Regular Meeting ☐ Special Meeting

CONTRACT: ☐ N/A

Vendor/Entity: Florida Department of Transportation

Effective Date: 7/1/2010

Termination Date: 6/30/2011

Managing Division / Dept:

Public Works / Road and Bridge

BUDGET IMPACT: \$34,998.48 - Revenue

☒ Annual

FUNDING SOURCE:

103-344910

☐ Capital

EXPENDITURE ACCOUNT:

County Transportation Trust

☐ N/A

HISTORY/FACTS/ISSUES:

On June 11, 2002, the Board of Sumter County Commissioners adopted a resolution authorizing the execution of an agreement with the Florida Department of Transportation (Department) for traffic signal maintenance and compensation.

On September 26, 2002, the Board of County Commissioners entered into an agreement with the Florida Department of Transportation (Department) to undertake the maintenance and operation of traffic signals or signal systems on the State Highway System.

In accordance with the agreement, the Department agrees to pay Sumter County an annual compensation based on Department's fiscal year cost of the maintenance and continuous operation of full traffic signals on the State Highway System as described and revised each year on Exhibit A.

The Florida Department of Transportation has submitted Amendment #1 to the Traffic Signal Maintenance and Compensation Agreement which has been amended to now include compensation for the maintenance and operation of intersection control beacons beginning July 1, 2010. Also submitted is Exhibit A which lists each existing traffic signal and intersection control beacon that will qualify for reimbursement from July 1, 2010 to June 30, 2011 and Exhibit B which defines the method and limits of compensation for them.
